

ORIGINAL

CR 12 (Rev. 6/82)

WARRANT FOR ARREST

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| United States District Court | | DISTRICT SOUTHERN DISTRICT OF NEW YORK | |
| UNITED STATES OF AMERICA v. DONNA TILLMAN, a/k/a "Donna Richards" | | DOCKET NO. 07 CRIM. | MAGISTRATE'S CASE NO. 1209 |
| WARRANT ISSUED ON THE BASIS OF: <input checked="" type="checkbox"/> Indictment <input type="checkbox"/> Information <input type="checkbox"/> Complaint | | NAME AND ADDRESS OF INDIVIDUAL TO BE ARRESTED DONNA TILLMAN, a/k/a "Donna Richards" | |
| TO: ANY AUTHORIZED FEDERAL LAW ENFORCEMENT OFFICER | | DISTRICT OF ARREST CITY | |
| YOU ARE HEREBY COMMANDED to arrest the above-named person and bring that person before the United States District Court to answer to the charge(s) listed below. | | | |
| DESCRIPTION OF CHARGES Bank Fraud; Bank Fraud Conspiracy; Money Laundering Conspiracy; Money Laundering | | | |
| IN VIOLATION OF | UNITED STATES CODE TITLE 18 | SECTIONS 2, 1344, 1349, 1956, 1957 | |
| BAIL | OTHER CONDITIONS OF RELEASE | | |
| ORDERED BY RONALD L. ELLIS United States Magistrate Judge Southern District of New York | SIGNATURE (FEDERAL JUDGE/U.S. MAGISTRATE) <i>Ronald Ellis</i> | | DATE ORDERED December 20, 2007 |
| CLERK OF COURT J. MICHAEL McMAHON | (BY) DEPUTY CLERK | | DATE ISSUED |
| RETURN | | | |
| This warrant was received and executed with the arrest of the above-named person. | | | |
| DATE RECEIVED <i>12/20/07</i> | NAME AND TITLE OF ARRESTING OFFICER <i>Kerine Stewart, S/A</i> | SIGNATURE OF ARRESTING OFFICER <i>[Signature]</i> | |
| DATE EXECUTED <i>2-20-08</i> | | | |

Note: The arresting officer is directed to serve the attached copy of the charge on the defendant at the time this warrant is executed.